



401 Penn Street (Board Room)
Reading, PA 19601

BOARD SPECIAL MEETING AGENDA

Thursday, May 23, 2019

4:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

2.01 Public Comment: Each person will have up three minutes to speak.

Executive Session

3. Administrative/Operations/Legal

- 3.01 Action to approve items listed

4. Adjournment

2019.05.23 Resolutions/Action Items

3. Administrative/Operations/Legal

3.01.01 To approve the attached schedule of one-time performance-based bonus payments for the 2018-2019 fiscal year.

3.01.02 To approve the attached schedule of positions and salaries for the 2019-2020 fiscal year.